

**MINUTES
SPECIAL BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

TUESDAY SEPTEMBER 18, 2012

Town of Hartford Meeting Agenda

Matters of business are as follows:

1. **Call to order** – 9:08 A.M.
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **Budget workshop for the Town of Hartford.** – The Board went through the budget on a line by line basis. Some of the items budgeted were adjusted by the Board. Included in the budget for this year was a new welder and new tires for the pick-up. The Board also budgeted for the striping of the parking lot. The Board approved an increase in pay of \$2.00 an hour for Tim Rohrer, Chief of Police. The Board also approved an increase of \$3,000 per year for clerk Marvin Justman and an increase of \$2,000 per year for treasurer Christine Pfeifer.
4. **Discussion on First Bank CD coming due on September 29.** – The consensus of the Board was to renew the CD as is.
5. **Adjournment.** – MS/LB Approved. Motion carried.

Respectfully submitted
Marvin Justman – Clerk